

REPORT OF THE COMMITTEE ON TRANSPORTATION

Voting Members

Joey Manahan, Chair; Ann H. Kobayashi, Vice-Chair,
Brandon J.C. Elefante, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held
April 2, 2015

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Transportation, to which was referred
Resolution 15-85:

"AUTHORIZING THE CITY AND COUNTY DEPARTMENT OF
TRANSPORTATION SERVICES (DTS) TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE DEPARTMENT OF
HEALTH (DOH), TOBACCO SETTLEMENT PROJECT OFFICE, STATE OF
HAWAII TO PROVIDE FUNDING FOR THE PURPOSE OF CAPACITY BUILDING
THROUGH TRAINING OPPORTUNITIES FOR THE CITY STAFF TO IMPLEMENT
COMPLETE STREETS PRINCIPLES AND INCLUDE DESIGN ELEMENTS INTO
PROJECTS AND PROGRAMS,"

transmitted by Communication D-182, dated March 27, 2015, from the Department of
Transportation Services, and introduced on March 27, 2015, reports as follows:

The purpose of the Resolution is to approve an IGA between the City DTS and
State DOH, Tobacco Settlement Project Office, to provide funding for training opportunities
for City staff to implement complete streets principles and include complete streets design
elements into City projects and programs.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON APR 22 2015

COMMITTEE REPORT NO. 122

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Deputy Director Mark Garrity of the Department of Transportation Services testified in support of the Resolution, noting that funding is being provided by the State DOH to allow City staff to more fully implement Complete Streets principles into City projects. No public testimony was received.

Your Committee on Transportation is in accord with the intent and purpose of Resolution 15-85 and recommends its adoption. (Ayes: Elefante, Kobayashi, Menor, Manahan – 4; Noes – None; Excused: Pine - 1.)

Respectfully submitted,



JOEY MANAHAN
Committee Chair

At the 4/22/15 Council meeting, the Resolution was amended to a FD1 and subsequently adopted in the form attached hereto as Resolution 15-85, FD1.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON APR 22 2015

COMMITTEE REPORT NO. 122



RESOLUTION

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR THE STATE OF HAWAII DEPARTMENT OF HEALTH, TOBACCO SETTLEMENT PROJECT OFFICE, TO PROVIDE FUNDING FOR THE TRAINING OF DEPARTMENT OF TRANSPORTATION SERVICES STAFF IN COMPLETE STREETS PRINCIPLES AND DESIGN ELEMENTS.

WHEREAS, Chapter 1, Article 8. Revised Ordinances of Honolulu 1990, as amended, requires that any intergovernmental agreement or amendment thereto that places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the Council of the City and County of Honolulu; and

WHEREAS, the State of Hawaii Department of Health, Tobacco Settlement Project Office, has offered to provide funding to the City in an amount not to exceed \$15,000.00 under a proposed Memorandum of Agreement (MOA) attached hereto as Exhibit A and incorporated herein by this reference, for the training of Department of Transportation Services staff in complete streets principles and design elements; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves the Memorandum of Agreement attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Director of the Department of Transportation Services or the Director's Designee is hereby authorized to:

1. Execute the MOA in substantially the same form attached hereto as Exhibit A, and
2. Execute any incidental or related agreements and documents in furtherance of the above-referenced MOA so long as such agreements and documents do not incur obligations on the part of the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-85, FD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the State Department of Health, 1250 Punchbowl Street, Honolulu, Hawaii 96813, and to the Director of the Department of Transportation Services.

INTRODUCED BY:

Ernest Martin (B/R)

DATE OF INTRODUCTION:

March 27, 2015
Honolulu, Hawaii

Councilmembers

STATE OF HAWAII DEPARTMENT
OF HEALTH MEMORANDUM OF
AGREEMENT

This Memorandum of Agreement (hereinafter "MOA"), executed on the respective date of the signature of the parties shown hereafter, is effective as of March 15, 2015, between the DEPARTMENT OF HEALTH, Chronic Disease Prevention and Health Promotion Division, STATE OF HAWAII (hereinafter "STATE"), by its Project Manager, (hereinafter "CHIEF"), and City & County of Honolulu Department of Transportation Services, (hereinafter "CONTRACTOR"), a city agency, under the laws of the State of Hawaii, whose business address and taxpayer identification number are as follows: 650 South King Street 3rd Floor, Honolulu, Hawaii; Federal Tax ID #99-6001257.

RECITALS

- A. The STATE is in need of the goods and services, or both, described in this MOA and its attachments. The CONTRACTOR is agreeable to providing the goods and services.
- B. This MOA is for:
- ☐ (1) an emergency procurement of goods and services;
 - ☐ (2) a small purchase procurement of goods and services; or
 - ☒ (3) a procurement expenditure of public funds for goods and services that is expressly exempt from public bidding by section 103D-102(b), (3) HRS, because it is a contract to procure goods and services from a governmental body.
- C. Money is available to fund this MOA in the following amounts:
- (1) State \$ 5,000.00 ☐ general or ☒ special
 - (2) Federal \$ 10,000.00

NOW, THEREFORE, in consideration of the promises contained in this MOA, the STATE and CONTRACTOR agree as follows:

1. Scope of Services. The CONTRACTOR shall, in a proper and satisfactory manner as determined by representatives from the State and Contractor, provide all the goods and services set forth in Attachment 1, which is hereby made a part of this MOA.
2. Time of Performance. The performance required of the CONTRACTOR under this MOA shall be completed in accordance with the Time Schedule set forth in

Attachment 2, which is hereby made a part of this MOA.

3. Compensation. The CONTRACTOR shall be compensated in accordance with the Compensation and Payment Schedule set forth in Attachment 3, which is hereby made a part of this MOA.

4. Other Terms and Conditions. Any other applicable terms and conditions set forth in Attachment 4, if attached, is hereby made a part of this MOA.

IN VIEW OF THE ABOVE, the parties execute this MOA by their signatures, on the dates below, to be effective as of the date first above written.

STATE

(Signature)

Keith Yamamoto

(Print Name)

Interim Director, Department of Health

(Print Title)

(Date)

CONTRACTOR

City & County of Honolulu,
Department of Transportation Services

(Name of Contractor)

(Signature)

Michael D. Formby


(Print Name)

Director, Department of Transportation Services

(Print Title)

(Date)

APPROVED AS TO FORM AND LEGALITY:


Deputy Corporation Counsel
ADINA K. CUNNINGHAM

SCOPE OF SERVICES

Project: Complete Streets training and capacity building for City & County of Honolulu Staff (hereinafter "CITY STAFF") involved in implementing Complete Streets policy.

Description: The State Department of Health will provide funding to the City & County of Honolulu Department of Transportation Services (hereinafter "DTS") for the purpose of capacity building through training opportunities for CITY STAFF to implement Complete Streets principles and include design elements into planning, projects and programs.

As part of this agreement:

1. DTS will send CITY STAFF to specific training events where they will learn how to design and implement Complete Streets, to see completed projects and to meet and train with experts involved in the implementation of projects.
2. DTS may also bring experts to Hawaii to lead training exercises and provide recommendations for specific projects and locations.
3. DTS agrees to participate in evaluation activities which may include and is not limited to: evaluation forms or surveys, and a phone call follow-up survey.
4. DTS will submit documentation of work completed including; reports on trainings, participation, trainer reports, and other documentation as attachments such as but not limited to, agendas, sign in sheets, and training presentations, that will show proof of work.

The result will be more capable CITY STAFF with the understanding and skills to carry out the requirements of the Complete Streets Ordinance and provide internal training opportunities.

Trained staff will become the "trainers" of other DTS staff as well as staff in other agencies and counties. The capacity building events will allow DTS to institutionalize internal capacity and sustainability in its complete streets implementation efforts.

TIME OF PERFORMANCE

1. The DTS shall provide the services required under this MOA from March 15, 2015 to and including January 1, 2016, unless this Agreement is extended or sooner terminated. Either party may terminate this Agreement at any time, with or without cause, upon thirty (30) days prior written notice to the other party.
2. Option to Extend Agreement. Unless terminated, this Agreement may be extended at no additional cost for not more than one (1) additional twelve (12) month period upon mutual agreement in writing at least thirty (30) days prior to expiration of this Agreement and execution of a supplemental agreement. This Agreement may be extended providing that the terms and conditions are mutually acceptable. The DTS or the STATE may terminate the extended Agreement at any time upon thirty (30) days prior written notice.

COMPENSATION AND PAYMENT SCHEDULE

In full consideration for the services performed by the DTS under this MOA, the STATE agrees, subject to allotments to be made by the Director of Finance, State of Hawaii, pursuant to Chapter 37, Hawaii Revised Statutes, and subject to the availability of tobacco settlement funds, to pay to the DTS a total sum of money not to exceed FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00), in accordance with and subject to the following:

- a. Payment shall be made on a quarterly basis upon submission by the DTS of an invoice for the services to be provided in accordance with Attachment 1, "Scope of Services".
- b. The DTS shall submit to the STATE a final report providing an update and listing of trainings and numbers trained at the end of the project. The level of detail required on the final report shall be mutually agreed to by the DTS and STATE.
- c. Completion of this Agreement shall include submission and acceptance of a final report by the DTS to the STATE, and resolution of all discrepancies in expenditures or performance of services.
- d. In the event there is or are no Tobacco Settlement Special funds available, to provide or complete the goods and/or services agreed to, the STATE and CONTRACTOR agree that the CONTRACTOR is no longer obligated to provide or complete any goods and/or services as described in the MOA.

SPECIAL CONDITIONS

1. The DTS may subcontract any portion of the services to be provided to the STATE in accordance with established procurement statutes, administrative rules, policies and procedures that govern the DTS's subcontracting practices, and any other applicable laws. Any subcontracting under this Agreement shall be reported in writing to the STATE.
2. Any modification, alteration, amendment, change, or extension of any term, provision, or condition of this Agreement shall be made by written amendment to this Agreement, signed by the STATE and the DTS.
3. The validity of this Agreement and any of its terms or provisions, as well as the rights and duties of the parties to this Agreement, shall be governed by the laws of the State of Hawai'i, to include but is not limited to the Revised Ordinances of Honolulu and related rules and regulations.
4. In the event that a court declares any provision of this Agreement invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining terms of this Agreement.